

STATE OF IDAHO
OUTFITTERS AND GUIDES LICENSING BOARD
SPECIAL CONFERENCE CALL
BOARD MEETING

FINAL MINUTES

JULY 9, 2019

(KEY: MSC = MOTION: MADE, SECOND: CARRIED
MSF = MOTION: MADE, SECOND: FAILED)

THE SPECIAL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 10:00 A.M. ON JULY 09, 2019 IN THE MEETING ROOM AT THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD OFFICE, 1365 N. ORCHARD STREET, ROOM 172, BOISE, IDAHO. BOARD MEMBERS BOB BAROWSKY (CHAIRMAN), LOUISE STARK AND TOM LONG PARTICIPATED BY CONFERENCE CALL. ALSO PARTICIPATING BY CONFERENCE CALL WERE BOARD ATTORNEYS ROGER HALES AND JOAN CALLAHAN. PRESENT IN THE OFFICE WERE BOARD MEMBER WAYNE HUNSUCKER, EXECUTIVE DIRECTOR LORI THOMASON AND OFFICE SUPERVISOR AMANDA HARPER. BOARD MEMBER GEORGE MCQUISTON WAS NOT PRESENT.

ROLL CALL – A roll call was taken.

MSC (MOTION: HUNSUCKER, SECOND: LONG; AYES – STARK, HUNSUCKER, LONG AND BAROWSKY; NAYES – NONE) MOTION TO GO INTO EXECUTIVE SESSION AT 10:05 A.M. TO DISCUSS WITH LEGAL COUNSEL LITIGATION PERTAINING TO ALLREDS ADVENTURES LLC VS. IOGLB PURSUANT TO IDAHO CODE SECTION 74-206(1)(F).

MSC (MOTION: STARK, SECOND: LONG; AYES – HUNSUCKER, STARK, LONG AND BAROWSKY; NAYES – NONE) TO COME OUT OF EXECUTIVE SESSION AT 10:13 A.M. WITH NO DECISIONS MADE.

LITIGATION - MSC (MOTION: STARK, SECOND: HUNSUCKER; AYES – LONG AND BAROWSKY; NAYES – NONE) REJECT THE NEWEST OFFER MADE BY ALLREDS ADVENTURES LLC.

Board member Tom Long excused himself at 10:14 a.m.

(MOTION: STARK, SECOND: HUNSUCKER; AYES – STARK, HUNSUCKER AND BAROWSKY; NAYES – NONE) TO ADJOURN THE BOARD MEETING AT 10:15 A.M. TUESDAY JULY 9, 2019.

Bob Barowsky

12-10-19

BOB BAROWSKY, BOARD CHAIRMAN

Date

ATTEST:


LORI THOMASON, EXECUTIVE DIRECTOR

12-10-19
Date